

THIS IS TO ADVISE YOU THAT THERE WILL BE A REGULAR MEETING OF THE HAVERSTRAW TOWN BOARD ON TUESDAY, SEPTEMBER 10, 2024 AT 7:00 PM AT THE TOWN HALL, ONE ROSMAN ROAD, GARNERVILLE, NEW YORK.

AGENDA

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL – COUNCILMAN CANCEL, COUNCILMAN GAMBOLI, COUNCILMAN KIRSCHKEL, COUNCILMAN ORTIZ AND SUPERVISOR PHILLIPS**
- 3. ADOPTION OF MINUTES – TOWN BOARD MEETING OF AUGUST 13, 2024**
- 4. PAYMENT OF BILLS**
- 5. ACCEPTANCE OF REPORTS – NONE**
- 6. PUBLIC HEARING - TO CONSIDER ADOPTING LOCAL LAW NO. 1 – 2024**
- 7. RESOLUTION – ADOPTION OF LOCAL LAW # 1 OF 2024 – ZONE TEXT AMENDMENTS TO REGULATE SELF-STORAGE FACILITIES IN C AND PIO DISTRICTS**
- 8. PUBLIC HEARING - TO CONSIDER ADOPTING LOCAL LAW NO. 2 – 2024**
- 9. RESOLUTION – ADOPTION OF LOCAL LAW # 2 OF 2024 – ZONE CHANGE FOR 3 W. RAMAPO ROAD FOR PROPOSED SELF-STORAGE FACILITY**
- 10. PUBLIC HEARING - TO CONSIDER ADOPTING LOCAL LAW NO. 3 – 2024**
- 11. ACCEPTANCE OF AUDIT REPORT**
- 12. PROCLAMATION FOR NATIONAL HUNTING & FISHING DAY
SEPTEMBER 28, 2024**
- 13. AWARD OF RFQ NO. 20 - 2024 – TO PROVIDE AND OPERATE RIDES FOR THE TOWN OF HAVERSTRAW HALLOWEEN FESTIVAL**
- 14. AUTHORIZATION FOR THE TOWN OF HAVERSTRAW, TOWN COURT TO APPLY FOR A JCAP GRANT**
- 15. ACCEPTANCE OF LETTER OF RESIGNATION JENNIFER M. MARCHESA**
- 16. BUDGET ADJUSTMENTS FOR PERIOD ENDING IN AUGUST 31, 2024**
- 17. A RESOLUTION OF THE TOWN BOARD OF THE TOWN OF HAVERSTRAW AUTHORIZING THE ADOPTION OF THE 2024 ROCKLAND COUNTY, NY HAZARD MITIGATION PLAN UPDATE**
- 18. AWARD OF CONTRACT TO THE GORMAN GROUP. – MILLING AND PAVER-PLACED SURFACE TREATMENT - CEDAR LANE AND BIRCH DRIVE, TOWN OF HAVERSTRAW**
- 19. ESTABLISH CAPITAL PROJECT – MILLING AND PAVER-PLACED SURFACE TREATMENT - CEDAR LANE AND BIRCH DRIVE, TOWN OF HAVERSTRAW**
- 20. AGREEMENT BETWEEN THE TOWN OF HAVERSTRAW AND SOUTH STREET SEAPORT MUSEUM**

21. **MEMORANDUM OF UNDERSTANDING BETWEEN THE FEDERAL BUREAU OF INVESTIGATION AND TOWN OF HAVERSTRAW POLICE DEPARTMENT**
22. **AUTHORIZATION TO PURCHASE ONE (1) MAVIC 3T COMBO WITH AIRCRAFT, ACCESSORIES AND ONE (1) DJI MAVIC BATTERY KIT- TOWN OF HAVERSTRAW POLICE DEPARTMENT**
23. **INTERMUNICIPAL AGREEMENT BETWEEN THE VILLAGE OF WEST HAVERSTRAW AND THE TOWN OF HAVERSTRAW**
24. **NOMINATE DANIEL DEMARCO - POLICE OFFICER - FULL TIME**
25. **NOMINATE CHARLES BUGLIONE - POLICE OFFICER - FULL TIME**
26. **APPOINTMENT OF COURT ATTENDANT (PT) – JOSE M. PENA, JR**

PUBLIC PARTICIPATION

BOARD MEMBERS

ADJOURNMENT

RAQUEL VENTURA, TOWN CLERK